SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Monday, June 24, 2013, 12:30 P.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

SHAWN NELSON
CHAIRMAN
Fourth District

PATRICIA BATES
VICE CHAIRMAN
Fifth District

JANET NGUYEN
SUPERVISOR
First District

JOHN M.W. MOORLACH
SUPERVISOR
Second District

TODD SPITZER
SUPERVISOR
Third District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael B. Giancola
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak

INVOCATION: Supervisor Nguyen, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Bates, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Item 1)

GENERAL ADMINISTRATION

1. **County Executive Office -** Adopt FY 2013-14 Final Budget resolution; establish District Attorney Special Appropriations and Vehicle Theft Task Force Special Funds and Sheriff-Coroner Special Appropriations and Regional Narcotics Suppression Funds; approve termination of supplemental judicial benefits at the end of each judge's current term; authorize OC Community Resources to return to the Board with a plan for disposition of the Saddleback Vineyards property that ensures the public's rights to use Santiago Truck Trail are unaffected; direct Auditor-Controller to encumber HP Enterprise Services LLC agreement for the CalWin Project per 12/14/99 Board action; approve various Internal Service Fund billing rates; approve FY 2013-14 employee and employer retirement contribution rates; adopt resolution authorizing members of the Board of Supervisors to make a charitable contribution of the amount of employees' normal required contributions to OCERS and authorizing related actions and execution of documents; direct Human Resources Department to amend Master Position Control; and adopt resolutions authorizing various temporary transfer of funds - All Districts (Public Hearing closed on 6/11/13 and continued to 6/25/13; Board took action on 6/18/13 to advance item to 6/24/13 Special Meeting)

51234 NNN **MOTION FAILED TO APPROVE FY 2013-14 BOARD OFFICE BUDGETS AT THE SAME AMOUNTS AS THE FY 2012-13 BUDGETS WITH ADJUSTMENTS TO BE MADE AT THE 1ST QUARTER BUDGET REPORT BASED ON ACTUAL SPENDING PATTERNS**

51234 **APPROVED FY 2013-14 BOARD OFFICE BUDGETS AT THE SAME AMOUNTS AS THE FY 2012-13 BUDGETS LESS 5%**

14235 **APPROVED BALANCE OF RECOMMENDED ACTION 1**
RESO: 13-054

31254 **MOTION PASSED TO DELETE RECOMMENDED ACTION 4**

23154 **APPROVED RECOMMENDED ACTIONS 2, 3, 5 AND 6-17; MODIFIED RECOMMENDED ACTION 5 DIRECTING STAFF TO REPORT BACK TO THE BOARD AT THE 1ST QUARTERLY BUDGET REPORT WITH THE STATUS ON THE DISPOSITION OF SADDLEBACK VINEYARDS AND SUPERVISOR NGUYEN ABSTAINED ON RECOMMENDED ACTION 9.**
RESO: 13-055 - 13-060

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (None)

VI. ADJOURNMENT

ADJOURNED: 1:40 P.M.

34125 **Adjourned in memory of Rick Goacher**

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Spitzer
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board